

OFGS FILE NO. P/3331-139

UNITED STATES OF AMERICA
COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ANONYMOUS TRADING SYSTEM

the specification of which is attached hereto, unless the following box is checked:

☒ was filed on June 23, 2000 as United States patent Application Number or PCT International patent application number 09/603,515 and was amended on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56. I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)	COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
				YES ___ NO ___
				YES ___ NO ___
				YES ___ NO ___

I hereby claim the benefit under Title 35, United States Code, §120 of my United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

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I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB & SOFFEN, LLP, and the members of the firm, Samuel H. Weiner - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,633; Robert C. Faber - Reg. No. 24,322; Edward A. Meilman - Reg. No. 24,735; Stanley H. Lieberstein - Reg. No. 22,400; Steven I. Weishard - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,576; Stephen A. Soffen - Reg. No. 31,063; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625 and Douglas A. Miro - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

SEND CORRESPONDENCE TO: OSTROLENK, FABER, GERB & SOFFEN, LLP DIRECT TELEPHONE CALLS TO:
1180 AVENUE OF THE AMERICAS (212) 382-0700
NEW YORK, NEW YORK 10036-8403
CUSTOMER NO. 2352

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Andrew P. FORAY		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) Wayne, New Jersey		COUNTRY OF CITIZENSHIP United States	
POST OFFICE ADDRESS 21 New Street, Wayne, New Jersey 07470			
FULL NAME OF SECOND JOINT INVENTOR (IF ANY) Michael S. MEROLD		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) Sparta, New Jersey		COUNTRY OF CITIZENSHIP United States	
POST OFFICE ADDRESS 14 Walkill Road, Sparta, New Jersey 07871			
FULL NAME OF THIRD JOINT INVENTOR (IF ANY) Alastair G. CRANE		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) London, England		COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS 16 Manley Street, Primrose Hill, London NW1 8LT, United Kingdom			

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A circular stamp from the Intellectual Property Office (IPO). The text "IPO" is at the top, "DEC 26 2000" is in the center, and "INTELLECTUAL PROPERTY OFFICE" is around the bottom edge.

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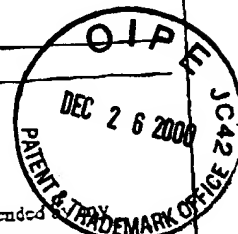
FULL NAME OF SOLE OR FIRST INVENTOR		INVENTOR'S SIGNATURE		DATE	
Andrew P. FORAY					
RESIDENCE (City and either State or Foreign Country)				COUNTRY OF CITIZENSHIP	
Wayne, New Jersey				United States	
POST OFFICE ADDRESS					
21 New Street, Wayne, New Jersey 07470					
FULL NAME OF SECOND JOINT INVENTOR (IF ANY)		INVENTOR'S SIGNATURE		DATE	
Michael S. MEROLD				10/13/2000	
RESIDENCE (City and either State or Foreign Country)				COUNTRY OF CITIZENSHIP	
Sparta, New Jersey				United States	
POST OFFICE ADDRESS					
14 Walkill Road, Sparta, New Jersey 07871					
FULL NAME OF THIRD JOINT INVENTOR (IF ANY)		INVENTOR'S SIGNATURE		DATE	
Alastair G. CRANE					
RESIDENCE (City and either State or Foreign Country)				COUNTRY OF CITIZENSHIP	
London, England				United Kingdom	
POST OFFICE ADDRESS					
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FULL NAME OF SOLE OR FIRST INVENTOR	INVENTOR'S SIGNATURE	DATE
Andrew P. FORAY		13 Oct 2000
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
Wayne, New Jersey	United States	
POST OFFICE ADDRESS	INVENTOR'S SIGNATURE	DATE
21 New Street, Wayne, New Jersey 07470		
FULL NAME OF SECOND JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
Michael S. MEROLD		
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
Sparta, New Jersey	United States	
POST OFFICE ADDRESS	INVENTOR'S SIGNATURE	DATE
14 Walkill Road, Sparta, New Jersey 07871		
FULL NAME OF THIRD JOINT INVENTOR (IF ANY)	INVENTOR(S) DELETED ON FILING	COUNTRY OF CITIZENSHIP
Alastair G. CRANE		United Kingdom
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
London, England	United Kingdom	
POST OFFICE ADDRESS	COUNTRY OF CITIZENSHIP	
16 Manley Street, Primrose Hill, London NW1 8LT, United Kingdom	United Kingdom	

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<p>POST OFFICE ADDRESS</p> <p>21 New Street, Wayne, New Jersey 07470</p>		<p>DATE</p> <p>24/10/00</p>																					
<p>FULL NAME OF SECOND JOINT INVENTOR (IF ANY)</p> <p>Michael S. MEROLD</p>		<p>INVENTOR'S SIGNATURE</p> <p><i>[Signature]</i></p>																					
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